

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 13, 2011
7:00 p.m.

- | | | |
|----|-------------------------------------|---|
| 1. | CALL TO ORDER/PLEDGE OF ALLEGIANCE: | Ellie Fichtelberg
Burr Ridge Middle School |
| 2. | ROLL CALL | |
| 3. | AUDIENCE | |
| 4. | CONSENT AGENDA – OMNIBUS VOTE | |

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**Continued Public Hearing
Annexation Agreement
15W460 North Frontage Road**

5. MINUTES

- *A. Approved Regular Meeting of May 23, 2011
- *B. Received and Filed Approved Veterans Memorial Committee Meeting of April 27, 2011
- *C. Received and Filed Draft Economic Development Committee Meeting of May 17, 2011
- *D. Received and Filed Draft Street Policy Committee Meeting of May 23, 2011
- *E. Received and Filed Draft Plan Commission Meeting of June 6, 2011

6. ORDINANCES

- A. Approved Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)
- *B. Approved Ordinance Amending Sections 55.04 – 55.08 of Article II and Section 55.11 of Article III, Chapter 55 of the Village of Burr Ridge Municipal Code
- *C. Approved Ordinance Adding Section 35-11-313 of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Honorary Street Signs)

77th Street will also be “Memorial Drive Honoring All Veterans”

- *D. Approved Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Real Estate Office in a B1 District (Z-10-2011: 90 Burr Ridge Parkway – Remax County Line)

7. RESOLUTIONS

- *A. Adopted Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds
- *B. Adopted Resolution Authorizing Intergovernmental Agreement Between DuPage County and the Village Of Burr Ridge for Reimbursement of Expenditures for the Madison Street Traffic Signal Project (STP)
- *C. Adopted Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Amendments to the Zoning Ordinance – Annual Zoning Ordinance Update
- B. Consideration of Economic Development Committee Recommendation Concerning the Promotion of Downtown Burr Ridge

The Board directed staff to:

- *Present information and development strategy to the Village Center’s management firm and its financing arm*
- *Add questions to the bi-annual resident survey regarding downtown Burr Ridge*
- *Establish an EDC Ambassador Program*
- *Continue to pursue replacement of the County Line Square shopping center sign*

- C. Approved of Stormwater Committee Recommendation to Approve Contract for Additional Landscaping along the Police Department Detention Pond

The Contract was awarded to Vince’s Landscaping, for the construction of four planter beds at the Police Facility, in an amount not to exceed \$7,500.

- D. Discussion Regarding 2011-2013 Strategic Goals Meeting
- *E. Approved Plan Commission Recommendation to Approve Temporary Special Use to Permit an Automobile Powder Coating Business to Operate in the Building (Z-02-2011: 15W308 and 15W320 North Frontage Road – Martin)

- *F. Approved Plan Commission Recommendation to Approve Variation to Permit an Addition Connecting Two Existing Buildings (Z-08-2011: 220-240 Shore Drive – Branson & Bratton)
- *G. Approved Plan Commission Recommendation to Approve Special Use to Permit Expansion of an Existing Restaurant (Z-09-2011: 200-206 Burr Ridge Parkway – Dao Sushi & Thai)
- *H. Approved Plan Commission Recommendation to Approve Sign Variation (S-03-2011: 201 Bridewell Drive – Eddie Merlot's)
- *I. Approved Request from Burr Ridge Park District for Donation to Farmers' Market
- *J. Ratified Union Contract with Fraternal Order of Police (Patrol Officers)
- *K. Approved Vendor List
- L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT